

AGENDA
REGULAR BOARD MEETING
MONDAY, JANUARY 12, 2008 6:30 P.M.
CIVIC CENTER 40700 ROMEO PLANK ROAD
TOWNSHIP BOARD CHAMBERS

NOTE: We encourage you to voice your opinion on topic being discussed! Raise your hand – be recognized by Chairman give your name and address clearly. After Roll Call Vote, further discussion is not encouraged.

Approval of Agenda

1. Adopt Resolution Honoring Pete Catalano
Submitted by: Board of Trustees
2. Adopt Resolution Honoring Harvey Kahler
Submitted by: Board of Trustees
3. Special Land Use: Drive-Thru Restaurant & Retail Shop in B-3 General Business District and Site Plan for Jimmy John's Restaurant & Retail Shop: 4.83 Acres Fronting the E. Line of Hayes, N. of 19 Mile Road
Submitted by: James Cummins
4. Request to Transfer Ownership of 2008 Class C Licensed Business with Dance-Entertainment Permit: 38730 Harper, From Branch, Inc. to Nay Nay Ltd.
Submitted by: Melanie Shafer
5. Request Extension of Temporary Sales Trailer – Rose Garden Estates
Submitted by: Susan Duchene
6. Request from Alibi Inn, Inc. to Transfer All Stock in 2008 Class C Licensed Business with Dance-Entertainment Permit, Located at 33025 S. Gratiot, Clinton Township thru Transfer of 1,000 Shares from Shirley L. Boothman, Deceased to the Shirley L. Boothman Trust: Paul J. Ciemniak and Connie L. Luedke, Successor Co-Trustees (Step 1)
Submitted by: Paul J. Ciemniak & Connie L. Luedke.
7. Request from Alibi Inn, Inc. to Transfer Ownership of 2008 Class C Licensed Business with Dance-Entertainment Permit, Located at 33025 S. Gratiot, Clinton Township from Alibi Inn, Inc. to Alibi Inn Holdings, LLC (Step 2)
Submitted by: Connie L. Luedke
8. Housing and Economic Recovery Act 2008 – Neighborhood Stabilization Program Administered by HUD
Submitted by: Asst. Director, Planning & Community Development
9. Adopt Resolution to Amend Schedule of Fees for the Building Department
Submitted by: Superintendent, Building Department
10. Adopt Township Ordinance No. 383 – Outdoor Water Use Restrictions
Submitted by: Township Attorney
11. Appointment to Ambulance Committee
Submitted by: Administrative Aide
12. Appointments to Downtown Development Authority
Submitted by: Administrative Aide
13. Appointment to Building Committee
Submitted by: Administrative Aide
14. Appointment to Fire/Police Pension Board
Submitted by: Administrative Aide

15. Appointment to Personnel Review Committee
Submitted by: Administrative Aide
16. Appointment to Grosse Pointe Clinton Refuse Authority
Submitted by: Administrative Aide
17. Appointment to Housing Commission
Submitted by: Administrative Aide
18. Appointment to Emergency Management Committee
Submitted by: Administrative Aide
19. Appointment to Parks & Recreation Committee
Submitted by: Administrative Aide
20. Appointment to Conservation Committee
Submitted by: Administrative Aide
21. Appointment to Refuse Committee
Submitted by: Administrative Aide
22. Appointment to Sewer Committee
Submitted by: Administrative Aide
23. Appointments to Zoning Board of Appeals
Submitted by: Administrative Aide
24. Appointments to IT/Communications Committee
Submitted by: Administrative Aide
25. Appointments to Board of Review
Submitted by: Administrative Aide
26. Billing & Posting Clerk Position in DPW – Re-evaluation of “Out of Classification” – Salary Status
Submitted by: Human Resources Director
27. Appointment to Position of Human Resources Technician
Submitted by: Human Resources Director
28. Schedule Public Hearing on 2009-10 Budget
Submitted by: Finance Director
29. 2009 Membership Dues Request and Summary of 2008 Accomplishments – Clinton River Watershed Council
Submitted by: Anne M. Vaara

Approval of Minutes of December 15, 2008 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

GEORGE FITZGERALD, Clerk, Charter Township of Clinton

NOTE: Agenda items must be submitted in writing to the Township Clerk prior to 4:30 p.m. on Friday, ten days preceding the Regular Meeting.